



COMMONWEALTH OF KENTUCKY
ELAINE N. WALKER, SECRETARY OF STATE

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Alison Lundergan Grimes
Kentucky Secretary of State
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Division of Business Filings
Business Filings
PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 and 386 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a : ☒ profit corporation (KRS 271B). ☐ nonprofit corporation (KRS 273). ☐ professional service corporation (KRS 274).
☐ business trust (KRS 386). ☐ limited liability company (KRS 275). ☐ professional limited liability company (KRS 275).
☐ limited partnership (KRS 362).

2. The name of the entity is Lutron Electronics Co., Inc.
(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): _____
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Pennsylvania

5. The date of organization is March 23, 1964 and the period of duration is _____
(If left blank, the period of duration is considered perpetual.)

6. The mailing address of the entity's principal office is
7200 Suter Road Coopersburg PA 18036
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
421 W. Main, Frankfort, KY 40601
Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is CSC-Lawyer's Incorporating Service Company

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

Joel S. Spira, Chmn & Director	7200 Suter Road	Coopersburg	PA	18036
Name	Street or P.O. Box	City	State	Zip Code
Walter S. Peake, Secretary	7200 Suter Road	Coopersburg	PA	18036
Name	Street or P.O. Box	City	State	Zip Code
John R. Woodman, Asst. Secty.	7200 Suter Road	Coopersburg	PA	18036
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. This application will be effective upon filing, unless a delayed effective date and/or time is provided.
The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is _____
(Delayed effective date and/or time)

John R. Woodman, Asst. Secty. January 31, 2012
Signature of Authorized Representative Printed Name & Title Date
CSC-Lawyer's Incorporating Service Company

I, _____, consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

By: John H. Pelletier JOHN H. PELLETIER ASST. VICE PRESIDENT 2/23/12
Signature of Registered Agent Printed Name Title Date